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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, July 12, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

*--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

Note to Citizens:

*--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--*

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, June 28, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, July 19, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))
- E. Not approving applications for tax exemptions on motor vehicles recommended for disapproval by the County Treasurer. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

Postponed to Tuesday, July 19, 2016:

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, June 14, 2016.

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Corrections.*

3. Report from the Director of Corrections.

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

--After the Douglas County Board of Commissioners' meeting today, the Board of Corrections will tour the Corrections facility--

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

Note to Citizens:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

I. MINUTES AND CLAIMS:

A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 28, 2016. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, July 12, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:

<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Agreement between Douglas County, on behalf of District Court Adult Drug Court, and the Administrative Office of the Nebraska Supreme Court. (\$400,000 – Budgeted) (Michael D. Havlik, District Court Administrator's Office) [\(See Attached\)](#)
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Bridge Inspection Engineering Agreement for professional services with JEO Consulting Group, Inc. for years 2016 and 2017. Approximate cost for Engineering Services \$115,184.00 over a two year period. (Budgeted) [\(See Attached\)](#)
 2. Traffic Control Devices in the Ranch View Estates (S.I.D. 467). [\(See Attached\)](#)
 3. Traffic Control Devices in the Whitehawk Subdivision (S.I.D. 476). [\(See Attached\)](#)
 4. Advertise for sealed bids for County Project No. SP-2015(04) Phase 2 – 72nd Street and Rainwood Road – West Side Diversion. Bids to be opened Wednesday, August 3, 2016, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
- C. Mr. Eric J. Carlson, Purchasing Agent - Bid Acceptances:
1. Ready Mixed Concrete Co. to provide Concrete for Douglas County Concrete is to be ordered in quantities as desired by Douglas County. \$20,000.00 was budgeted for Concrete. [\(See Attached\)](#)
 2. Metro Area Youth Services and Owens Education Services to provide Day/Evening Reporting Services. The total amount allocated for these contracts will not exceed \$140,000.00. This funding is attributed to Community-Based Juvenile Aid grant funds and is budgeted. [\(See Attached\)](#)
 3. Metro Area Youth Services and Owens Education Services and Community Based Services, LLC to provide Community Coaching Services. The total amount allocated for these contracts will not exceed \$24,000.00. This funding is attributed to Community-Based Juvenile Aid grant funds and is budgeted. [\(See Attached\)](#)
- D. Resolution approving labor contract between Douglas County and the Youth Center Education Association (YCEA) Teachers union representing covered Douglas County Youth Center employees. (Salary/wage increases for unit: +3.5% (2016); +3% (2017); +3% (2018) - Budgeted) (Marcos San Martin, County Administration) [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (\$2438.40 – Budgeted) (Property Tax division – Treasurer) [\(See Attached\)](#)

- F. Resolution authorizing the Chair to sign the amendment to the award agreement with the City of Omaha for the FY 2013 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Award. (Carrie Davis, Grant Coordinator) [\(See Attached\)](#)
- G. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
 - 1. State Farm (Jeff Moore) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. **Douglas County Fair Preview** presented by Rita Clark, Fair Manager. (Commissioner Marc Kraft) [\(See Attached\)](#)

VI. PUBLIC HEARING:

- A. Budget hearing and adoption of proposed 2016/2017 Douglas County Budget. (\$390,447,968) (Joe Lorenz, Director of Budget and Finance) (*Action can be taken today*) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
 - *June 14, 2016, Finance Committee Meeting Minutes and Attachments [\(See Attached\)](#)
 - **June 21, 2016, Finance Committee Meeting Minutes [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

- 1. Resolution approving agreement with the State of Nebraska Administrative Office of Probation for Probation to provide the Juvenile Detention Alternatives Initiative Data Coordinator for Douglas County. (\$58,380 grant funds—Budgeted) (Catherine Hall, Administration) [\(See Attached\)](#)

2. Approval of amendment to agreement with Father Flanagan's Boys; Home for shelter services. (\$30,000 grant funds - Budgeted) (Catherine Hall, Administration) ([See Attached](#))
3. Approval of amendment to agreement with Child Saving Institute for shelter services. (\$30,000 grant funds – Budgeted) (Catherine Hall, Administration) ([See Attached](#))
4. Approval of amendment to agreement with Heartland Family Service for crisis stabilization and enhanced shelter services. (\$20,000 grant funds – Budgeted) (Catherine Hall, Administration) ([See Attached](#))
5. Approval of amendment to agreement with KVC Behavioral Healthcare Nebraska for intensive family preservation services. (\$150,000 grant funds – Budgeted) (Catherine Hall, Administration) ([See Attached](#))
6. Approval of amendment to agreement with KVC Behavioral Healthcare Nebraska for emergency respite foster care services. (\$15,000 grant funds – Budgeted) (Catherine Hall, Administration) ([See Attached](#))
7. Approval of amendment to agreement with KVC Behavioral Healthcare Nebraska for in-home crisis response services. (\$39,770 grant funds – Budgeted) (Catherine Hall, Administration) ([See Attached](#))
8. Approval of amendment to agreement with Capstone Behavioral Health for intensive family preservation services. (\$150,000 grant funds – Budgeted) (Catherine Hall, Administration) ([See Attached](#))
9. Approval of amendment to agreement with Capstone Behavioral Health for in-home crisis response services. (\$39,770 grant funds – Budgeted) (Catherine Hall, Administration) ([See Attached](#))
10. Approval of amendment to agreement with Capstone Behavioral Health for behavioral health services. (\$10,000 grant funds – Budgeted) (Catherine Hall, Administration) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

JULY, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26 No Board Meeting	27	28	29	30
31						

AUGUST, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23 No Board Meeting	24	25	26	27
28	29	30	31			